

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 MINUTES

4 FRIDAY, OCTOBER 4TH, 2013

5 CALL TO ORDER

6 Meeting was called to order by the Vice-Chairperson, Alice
7 Hughes at 4:30 p.m.

8 ROLL CALL

9 Jon Shawa, Chairperson Excused

10 Alice Hughes, Vice-Chairperson Present

11 Carol Quinones, Secretary/Treasurer Present

12 Merle Carson, Board Member Present

13 Christine A. Shomin, Board Member Present

14 PUBLIC COMMENT (NO PUBLIC COMMENT)

15 APPROVAL OF THE AGENDA

16 Motion made by Merle, supported by Christine, to approve the
17 agenda for this meeting as written and presented. Motion read back by
18 the Secretary. 4 yeas, 1 absent (Jon) Motion carried.

19 APPROVAL OF THE MINUTES

20 Motion made by Merle, supported by Alice, to approve the
21 minutes of Friday, September 20, 2013 as amended by the wording of
22 Election Services to line 17 on page 2. Motion read back by the
23 Secretary. 4 yeas, 1 absent (Jon). Motion carried.

1 OFFICERS' REPORTS

2 CHAIRPERSON EXCUSED

3 VICE-CHAIRPERSON

4 Alice reported that Jon informed her that he talked to our
5 Attorney, Carlos Alvarado and he would like to meet with us on
6 November 2, 2013 beginning at noon. This meeting is to discuss the
7 changes that are needed to our rules and regulations and our
8 procedures. He would like to meet for lunch at the Casino. Jon will
9 confirm this with Carlos. Alice reported that she did not have any
10 information from enrollment because they have not met yet this
11 month. Alice will bring the information to the next meeting.

12 Motion made by Christine, supported by Merle, to accept the
13 verbal report of the Vice-Chairperson. Motion read back by the
14 Secretary. 3 yeas 1 abstained (Alice) 1 absent (Jon) Motion carried.

15 SECRETARY/TREASURER

16 Carol reported that she received information from Accounting so
17 that we could work on our 2015 budget. Carol has some questions
18 about some items on our report. She will contact Cheryl Kishigo-Lesky
19 about these charges. Carol prepared budget numbers for the 2015
20 budget. Carol prepared the information for this meeting. Carol has not
21 yet received a reply from Terry Rainey of Election Services about the
22 new system and training

23 Motion made by Christine, supported by Alice, to accept the
24 verbal and written report of the Secretary/Treasurer. 3 yeas, 1
25 abstained (Carol), 1 absent (Jon) Motion carried.

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1 OLD BUSINESS

2 1. VOTER REGISTRATION UP-DATE

3 1,695 as of 10/04/2013

4 ADDITIONAL BUSINESS

5 We worked on the 2015 budget. We discussed the changes that need
6 to be made to our rules, regulations and the need for board training.

7 ANNOUNCE THE DATE OF THE NEXT MEETIN/WORK SESSION

8 Work Session on Saturday, October 5th, 2013 at 10 a.m.

9 Regular Meeting on Friday, October 18th, 2013 at 4:30 p.m.

10 Work Session on Saturday, October 19th, 2013 at 1 p.m.

11 ADJOURNMENT

12 Motion made by Merle, supported by Carol to adjourn this
13 meeting at 6:30 p.m. 4 yeas. Meeting adjourned at 6:30 p.m.

14 These minutes have been approved as written and submitted or as
15 corrected or amended

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